

Jackson County REMC Board Meeting Highlights from January 12, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held January 12, 2024, at the office of the corporation, 274 East Base Road, Brownstown. Vice President Hunter opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, Paul Elliott, Vice President of Human Resources Christina Schoenherr, Construction Coordinator Derik Nierman, Attorney Bill Braman, and President/CEO Mark McKinney.

Minutes of the December 12, 2023 regular board meeting were reviewed and approved.

Financial Reports were provided and reviewed by the board.

Department and Staff Reports were provided and reviewed by the board.

Monthly Safety Report was provided to the board- the total OSHA reportable injuries and illnesses from the previous month was zero.

Hoosier Energy Report- no board meeting since last REMC board meeting.

Indiana Electric Cooperatives Report- no board meeting since last REMC board meeting.

New Business:

- Federated Subscriber's Agreement and POA signed.
- BDRS2023-12 rescinded and BRDS2024-01 approved- required wording updated.
- Policies reviewed and approved: Hoosier Energy Director Guidelines, Heating Assistance Policy
- John Trinkle elected as Hoosier Energy Director; Paul Elliott elected as Hoosier Energy Alternate Director; John Miller nominated as Hoosier Energy Annual Meeting Voting Delegate
- Security System Pilot program with employees and directors and \$5 Bundle Discount for members who have both fiber and security systems approved.
- 2024 pension contributions approved.
- RUS Loan Request approved.
- Accord Irrevocable Right of Use presentation: the board decided not to sign the Accord IRU and relinquish board seat on the Accord board.
- Donna Walker from Hoosier Energy gave a Hoosier Energy annual update virtually.
- Nomination Committee Chairpersons for Districts 2, 5, and 8 due at the February board meeting.

Next regular board meeting scheduled for February 16, 2024.